

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000061956

Entity Name: ECO 1 HOLDINGS, LLC

**FILED**  
**May 06, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

134 BAY COLONY DRIVE N.  
JUNO BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

134 BAY COLONY DRIVE N.  
JUNO BEACH, FL 33408

**New Mailing Address:**

FEI Number: 26-3275517      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

KENNEDY TRINLEY & SANTINO, P.L.  
1675 PALM BEACH LAKES BLVD.  
STE 700  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

KENNEDY & SANTINO, P.L.  
1675 PALM BEACH LAKES BLVD.  
STE 700  
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: P TODD KENNEDY

05/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SPARLER, BRUCE  
Address: 134 BAY COLONY DRIVE N.  
City-St-Zip: JUNO BEACH, FL 33408 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRUCE SPARLER

MGRM

05/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date